

MINUTES
CITY COUNCIL MEETING
May 16, 2019
1721 Fulton Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on May 16, 2019 at 6:30 p.m. at 1721 Fulton Street. Mayor Thomas L. Richardson, called the meeting to order. There were eight council members present, one absent. Mike O'Connor, Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig and Public Works Director Mark Boussetot and Community Development Director Pam Broomhall.

MAYOR'S CORRESPONDENCE: Congratulated Miracle Ailes on her accomplishments at the Drake Relays and State Track Meet.

Motion made by Helenthal, Second by Dade to approve the agenda, including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of May 2, 2019;
- **RESOLUTION NO. 250-19:** Approving a Liquor License for Chintz's, 1310 Main Street, effective May 20, 2019 – Class C Liquor License;
- **RESOLUTION NO. 251-19:** approving a Liquor License for Walgreen's #05886, 1215 Main Street, effective May 22, 2019 – Class E Liquor License with Sunday Sales;
- **RESOLUTION NO. 252-19:** Approving a 5-day Liquor License for Hy-Vee, Inc. for the Odd Fellows Celebration, 1720 Blondeau, effective May 30, 2019 - Class C Liquor License;
- **RESOLUTION NO. 253-19:** Approving a Liquor License for Keokuk Labor Fraternal Council, 301 Blondeau Street, effective June 7, 2019 – Class A Liquor License with Outdoor Service and Sunday Sales;
- **RESOLUTION NO. 254-19:** Approving a Liquor License for Keokuk Yacht Club, Inc., 2029 River Road, effective June 8, 2019 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Sidewalk Display Permit for Rascal's Pub & Grub, 820 Main Street;
- Motion to pay bills and transfers listed in Register No.'s 5067-5068;

Mayor Richardson opened the public hearing at 6:33 p.m. on the proposed plans, specifications, form of contract, estimate of cost for Southeast Iowa Development Center Project. A public hearing notice was published in the Daily Gate City on May 9, 2019.

No comments were received, Mayor Richardson closed the public hearing at 6:34 p.m. and the following proposed resolution was adopted.

Motion made by Greenwald, Second by Helenthal to approve the following proposed **RESOLUTION NO. 255-19**: “A RESOLUTION FOR THE SOUTHEAST IOWA DEVELOPMENT CENTER PROJECT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the initial reading of ORDINANCE NO. 1993 RAGBRAI ordinance.

Roll Call Vote: (8) AYES – O’Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dade to waive the second and third reading of ORDINANCE NO. 1993 RAGBRAI ordinance.

Roll Call Vote: (8) AYES – O’Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried

Motion made by Helenthal, Second by Bryant to adopt and give final approval of **ORDINANCE NO. 1993** RAGBRAI ordinance. (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Dunek to approve the following proposed **RESOLUTION NO. 256-19**: “A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY OWNED REAL ESTATE PURSUANT TO IOWA CHAPTER 364.7.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Mortimer to approve the following proposed **RESOLUTION NO. 257-19**: “A RESOLUTION APPROVING THE FINAL PLAT FOR SUNRISE RIDGE PRIVATE SUBDIVISION.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 258-19**: “A RESOLUTION TO SET THE DATE AND TIME FOR A BID OPENING AND PUBLIC HEARING ON THE 5TH STREET PICKLEBALL COURTS RESURFACING PROJECT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by O’Connor to approve the following proposed **RESOLUTION NO. 259-19**: “A RESOLUTION SETTING A PUBLIC HEARING ON AN AMENDMENT TO THE FISCAL YEAR ENDING JUNE 30, 2019 BUDGET.” (8) AYES, (0) NAYES. Motion carried.

Motion made by Bryant, Second by O’Connor to approve Change Order #1 for the Keokuk Municipal Bridge Project.” (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator O'Donnell reported on the following: Flooding/cleanup, new business prospect, tours of possible City Hall locations, salvage/disposal of the barge, wage & salary study, street repairs, and seasonal help.

There being no further business presented, the meeting adjourned at 6:47 p.m.